

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, April 25, 2005; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. April 11, 2005 Regular City Council meeting minutes (attachment to follow)
 2. April 11, 2005 OpportunityCarlisle Local Assessment Committee meeting minutes (attachment)
 3. April 12, 2005 Park Board meeting minutes (attachment)
 4. April 4, 2005 Growing Green Communities meeting minutes (attachment)
 5. Attendance of Pat Brehse at computer management group spring meeting on May 9, 2005 in Ames (attachment)
 6. Appointment of Brady Jackson as full-time police officer (attachment)
 7. Application and Resolution (attachments) for tax abatement for:
 - Dean Anderson for a commercial garage on Carlisle Outlots, lot 5 (120 E. School)
 8. Renewal liquor license for VFW dba Carlisle Tavern, 34 School Street (attachment)
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7:04 APPROVAL OF BILLS PAYABLE, PAY REQUESTS, CHANGE ORDERS AND STATEMENT OF FINAL COMPLETION

- Approval of bills (attachment)
 - Approval of Change Order No. 3, to Mechanical, Inc. in the amount of \$5,190.08 for substitution of 1200 gpm 20 hp pump for 900 gpm 15 hp pump due to drop slide upgrade (attachment)
 - Approval of payment to JLM Properties in the amount of \$28,136.00 for flood proofing repairs at 300 S. Garfield and determination of appropriate source of funding (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 April 18, 2005 Planning and Zoning Commission meeting memorandum of discussion (attachment)

- Consensus to recommend approval of application from Palmyra Township Trustees for a one lot plat of survey on a .46 acre parcel within the 2 mile radius of the City of Carlisle on the SE ¼ of the SE ¼, section 14, township 77N, range 23 W on Cleveland St. between 178th Avenue and 180th Avenue for cemetery parking only, pending opinion from City Attorney in jurisdictional issue (attachment)

7:15 Scotch Ridge Center issues

- Reconsider recommendation to declare property on the site excess and authorize its disposal
- Upcoming meetings: April 25th at 9:00 A.M. on wetland mitigation bank, April 29th at 9:00 A.M. on presentation of earmark request to congressional delegation and April 29th at 2:00 P.M. on beginning of master planning process

7:25 Electrical issues (attachment)

- Reconsider resolution approving the retention of Midstates Power Consulting to conduct a joint baseload investigation with the City of Indianola with the cost to be prorated 60% Indianola/40%

- Carlisle (attachment)
- Update on Midwest Municipal Transmission Group activities (attachment)

7:30 Legislative issues:

- HF 861 Opposition Iowa restricting the establishment and operation of municipal telecommunications utilities (attachment)
- HF 847/HF 848 tax limitation amendment (attachment)
- SSB 1315/HSB 872 governance and regionalism (attachment)
- HSB 294 taxing the property of municipal electric and gas utilities

7:35 MAYOR AND COUNCIL REPORTS

7:40 CITY ATTORNEY REPORT

7:45 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

- Trail extension at Goodhue Business Plaza
- Welch Products expansion project
- Updated roster of Boards and Commissions (attachment)
- Warren County vs. Des Moines annexation lawsuit settlement

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Scotch Ridge Center clean-up on April 23rd
- Special Council meeting on May 2nd

COMMUNICATIONS

The following communications are attached:

- April 15, 2005 Metro Advisory Council newsletter
- April 15 and April 22, 2005 IAMU Legislative Updates

ADJOURNMENT